



Board of Chosen Freeholders

REGULAR MEETING MINUTES

April 18 2019

6:30 PM

Woodstown Municipal Building Woodstown NJ

I. Call to Order – Freeholder Director Laury at 6:30pm

II. Invocation – Freeholder Director Laury

III. Pledge of Allegiance: Cordy Taylor

IV. Statement Regarding Open Public Meetings Act read by COB Stacy Pennington

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting:

1. By forwarding notice to the South Jersey Times and Elmer Times Co.; and
2. By posting notice on the bulletin board in the Salem County Courthouse and the Fifth Street Office Complex; and
3. By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

V. Attendance Roll Call

Freeholder	Present	Absent
Director Benjamin Laury	X	
Deputy Director Scott Griscom	X	
Freeholder Charles Hassler	X	
Freeholder Gordon Ostrum, Jr.	X	
Freeholder Lee Ware	X	

VI. Minutes:

Dispense with the reading of the minutes of the April 4, 2019 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum		X	X			
Freeholder Hassler			X			
Freeholder Ware			X			
Deputy Director Griscom	X		X			
Director Laury			X			

Hand Vote

VII. Waiver of the Rules: Ordinance 2019-002 and Ordinance 2019-003

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum			X			
Freeholder Hassler		X	X			
Freeholder Ware	X		X			
Deputy Director Griscom			X			
Director Laury			X			

Hand Vote

VIII. Public Hearings & Adoptions

Ordinance 2019-001 Final Adoption

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM, STATE OF NEW JERSEY AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED SOLID WASTE REVENUE BONDS OR PROJECT NOTES (LANDFILL EXPANSION PROJECT – PHASE II) TO BE ISSUED BY THE SALEM COUNTY IMPROVEMENT AUTHORITY IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,900,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS OR PROJECT NOTES; CONSENTING TO SUCH FINANCING AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

Motion to Open Public Hearing

Cordy Taylor from the SCIA board stated that everything is finished except for the final submission.
Freeholder Griscom –By getting us (County) on board get a cheaper rate?

Cordy Taylor – Yes

A discussion followed concerning the life of the cell and recycling changes.

Freeholder Hassler voiced his concern about the cost increase and asked SCIA to please watch spending.

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum			X			
Freeholder Hassler	X		X			
Freeholder Ware			X			
Deputy Director Griscom		X	X			
Director Laury			X			

Hand Vote

Motion to Close Public Hearing

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum			X			
Freeholder Hassler	X		X			
Freeholder Ware			X			
Deputy Director Griscom		X	X			
Director Laury			X			

Hand Vote

Motion to Adopt Ordinance No. 2019-001

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum		X	X			
Freeholder Hassler	X		X			
Freeholder Ware			X			
Deputy Director Griscom			X			
Director Laury			X			

Roll Call

Ordinance 2019-002 Introduction

BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING \$5,714,283 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

1. Motion for Introduction of Ordinance No. 2019-002
2. Roll Call Vote
3. Public Hearing and Final Adoption for May 1, 2019

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum	X		X			
Freeholder Hassler		X	X			
Freeholder Ware			X			
Deputy Director Griscom			X			
Director Laury			X			

Ordinance 2019-003 Introduction

BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF SFY 2019-2020 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SALEM COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OR NOTES OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971, AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON WEDNESDAY, MAY1, 2019 AT 6:30 P.M. AND PUBLICATION THEREOF

Freeholder Director Laury stated that the bond is necessary for Improvement to Roads and Bridges using DOT \$4million allocation, but the county needs operating funds to use the money. Freeholder Hassler added that a new lighting systems, etc.

1. Motion for Introduction of Ordinance No. 2019-003
2. Roll Call Vote
3. Public Hearing and Final Adoption for May 1, 2019

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum			X			
Freeholder Hassler		X	X			
Freeholder Ware			X			
Deputy Director Griscom	X		X			
Director Laury			X			

IX. Correspondence:

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum			X			
Freeholder Hassler		X	X			
Freeholder Ware			X			
Deputy Director Griscom	X		X			
Director Laury			X			

Hand Vote

A. General:

1. Sussex County Resolution Supporting the Human Trafficking and Child Exploitation Prevention Act
2. Salem County Economic Development Advisory Council Notes
3. Monmouth County Resolution Urging the NJ DEP to conduct a local public hearing regarding the Williams/Nese Pipeline on the Bayshore and to extend the Public Comment Period

B. Committee/ Commission Minutes and Reports:

1. Salem County Cultural and Heritage Commission February 7, 2019
2. Salem County Cultural and Heritage Commission March 1, 2019
3. Public Work Committee Meeting March 6, 2019
4. Salem County Solid Waste Advisory Council Meeting Minutes March 25, 2019
5. SCIA April 11 Board Meeting Minutes

X. Payment of Bills and Claims:

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum		X	X			
Freeholder Hassler			X			
Freeholder Ware			X			
Deputy Director Griscom	X		X			
Director Laury			X			

XI. Resolutions:

A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom

161 Resolution to Establish A County-Wide Day of Personal Prayer or Contemplation

162 Resolution Amending Resolution 2019-085 Supporting an Application for a Help Americans Vote Act (HAVA 2018 Election Security Physical Security Remediation Grant for the Salem County board of Elections

163 Resolution Authorizing the Director of the Board of Chosen Freeholders of the County of Salem to Enter into a Shared Services Agreement for Qualified Purchasing Agent Services with Pennsville Township

164 Place Holder Resolution in Support of Path to a Progress Recommendations Made by NJ Economic and Fiscal Policy Workgroup

165 Resolution Donating a Vehicle to Salem County Vo Tech

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum		X	X			
Freeholder Hassler			X			
Freeholder Ware			X			
Deputy Director Griscom	X		X			
Director Laury			X			

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B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Griscom

166 Resolution Authorizing the Proposed Acquisition of a Development Easement on Vittori Farm Mannington Township

167 Resolution Authorizing the Proposed Acquisition of a Development easement on Mary Louise Morda Farm Pilesgrove Township

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum			X			
Freeholder Hassler			X			
Freeholder Ware	X		X			
Deputy Director Griscom		X	X			
Director Laury			X			

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C. ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Hassler, Ostrum

168 Resolution to Approve a State Equipment Use Agreement

169 Resolution to Approve South Jersey Regional Animal Shelter Application for Motorist Solicitation Pursuant to Resolution No. 98-115

170 Resolution to approve Alloway Township Fire Department Application for Motorist Solicitation Pursuant to resolution No. 98-115

171 Resolution Accepting Grant Funding for the Engineer's Office From the New Jersey Department of Transportation for Construction of Hook Road, County road #551, Phase 1 Federal Aid Agreement No., 18-DT-BLA-784

172 Resolution Accepting Grant Funding for the Engineer's Office from the New Jersey Department of Transportation for the Salem County Mill & Overlay Resurfacing Program (FY 2018-Design) Federal Aid Agreement No. 18-DT-BLA-783

173 Resolution Accepting Grant Funding for the Engineer's Office from the New Jersey Department of Transportation for Centerton Traffic Signal Improvements Federal Aid Agreement NO. 08-DT-BLA-777

174 Resolution Approving the Execution of Change Order #3 for the Salem County Railroad Port Area Improvement Project in the City of Salem for the County of Salem

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum		X	X			
Freeholder Hassler	X		X			
Freeholder Ware			X			
Deputy Director Griscom			X			
Director Laury			X			

D. HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

175 Resolution for the Completion of the Federal 2019 Annual Certifications and Assurances for Federal Transit Administration Assistance as Required by New Jersey Transit Corporation for the 5311 Rural Transportation Grant

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum	X		X			
Freeholder Hassler			X			
Freeholder Ware		X	X			
Deputy Director Griscom			X			
Director Laury			X			

E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

176 Resolution Amending Resolution 2019-139 Authorizing a Shared Services Agreement Between the County of Essex and the County of Salem for Juvenile Detention Center Placements

177 Resolution Accepting the Detention Services Intergovernmental Agreement Between United States Marshals Service and the Salem County Correctional Facility

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum		X	X			
Freeholder Hassler			X			
Freeholder Ware			X			
Deputy Director Griscom	X		X			
Director Laury			X			

XII. Freeholder Old Business: None

XIII. Freeholder New Business: None

XIV. Freeholder Public Announcements:

Freeholder Hassler April 22nd is the Lee Ware tournament at Woodstown. Nuclear subsidies were approved. May 14th Rail Celebration at 10:00am IN Salem at the end of 5th Street.

Deputy Director Griscom – Joe Hannagan will be at the next meeting to make a 10 minute presentation about the state of his department.

Freeholder Director Laury – Shadow Day is May 1st the County. 4/26 Glass Ball at SCC, 4/27 Friends Chicken Pot Pie Dinner, 4/28 Brass Society at SCC.

XV. Public Comment (Agenda items or other County Business)

Patty Bomba and Sammy Cox of Carneys Point – Patty discussed her concern and frustration with the Disability Advisory Board. She talked about Sammy being the reason for her passion and pointed out Sammy's abilities and successes. She hopes that the Freeholder Board can pool their individual resources to make a change.

Deputy Director Griscom – Is there anyone more passionate than you? This seems like a problem we can fix.

Patty – Thank you for listening

Freeholder Ostrum – This is not a partisan issue. We need to embrace assisting the disabled. I've asked for the bylaws and spoke to several people at the county about this.

Freeholder Director Laury – Thank you.

Freeholder Hassler – If you need anything we can do, let us know.

Linda DuBois Pittsgrove Township – The Pathway Resolution is regionalizing of schools part of it?

Freeholder Hassler – It doesn't have to be.

Freeholder Director Laury – Thank you for the Commission on Women Breakfast, it was very nice.

Carey Italiano Pilesgrave – the Ruritan Breakfast is on 4/27 at 7:00am at the Elmer Grange

Freeholder Director Laury recognized community leaders in the audience.

Freeholder Director Laury spoke to SCVT Board President Linwood Donelson about the school placing more emphasis on vocation trades instead of college prep courses

Ed Ramsey Pittsgrove – We are missing the point that a high school education is a good education. Also, could the resolutions and agenda get on the website prior to the meeting so that people can review them. They used to on the website in advance.

Freeholder Director Laury announced a 5 minute recess then there would be a brief budget discussion.

Freeholder Director Laury announced that the county is stable and is anticipating a 2% increase, or 2.3 cents, which includes the ratable loss.

XVI. Adjournment 7:32pm

Freeholder	Motion	Second	Aye	Nay	Abstain	Absent
Freeholder Ostrum		X	X			
Freeholder Hassler	X		X			
Freeholder Ware			X			
Deputy Director Griscom			X			
Director Laury			X			

Voice Vote

Next Meeting Date

May 1, 2019

Regular Meeting 6:30 PM Meeting

Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey 08079

Respectfully Submitted

Stacy Pennington, Clerk of the Board